

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TFG INTERNATIONAL GROUP LIMITED

富元國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

DATE OF BOARD MEETING

Reference is made to (i) the announcement of TFG International Group Limited (the “**Company**”) dated 24 March 2022 in respect of the delay in publication of audited final results of the Company and its subsidiaries (together the “**Group**”) for the year ended 31 December 2021; and (ii) the announcement of the Company dated 28 March 2022 in respect of the unaudited final results of the Group for the year ended 31 December 2021.

The Board of Directors (the “**Board**”) of the Company hereby announces that a meeting of the Board of the Company will be held on Thursday, 21 April 2022 for the purpose of considering and approving, inter alia, the audited final results of the Group for the year ended 31 December 2021 and its publication.

By order of the Board
TFG International Group Limited
WOO Chung Ping
Company Secretary

Hong Kong, 12 April 2022

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman) and Mr. Gao Jingyao being the executive Directors, Mr. WONG Kui Shing, Danny being the non-executive Director and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun, being the independent non-executive Directors.